

Regular Meeting – Board Minutes  
March 2, 2017

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There is a video of this Board meeting on the districts YouTube channel ( [www.youtube.com/channel/UC3k8-q7JDW47Z3-Vq8PUJDw](http://www.youtube.com/channel/UC3k8-q7JDW47Z3-Vq8PUJDw) ). The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, March 2, 2017, at Fairborn High School Media Center.

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

**THE PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was repeated by all in attendance.

**ROLL CALL**

The following members answered the roll call:

Mr. Wilson, Mrs. Mlod, Mr. Browning, Ms. Luce and Mr. McCoart.

**17-027 APPROVE AGENDA, AS PRESENTED**

Mr. Browning moved and Ms. Luce seconded the motion to approve the agenda, as presented.

Those Voting Yea: Mr. Browning, Ms. Luce, Mr. McCoart, Mrs. Mlod and Mr. Wilson.

Motion declared carried by President.

**SUPERINTENDENT'S REPORT**

Dr. Sue Brackenhoff recognized Spelling Bee winners.

Mrs. Kay Patrick recognized Theresa Koch as the 2017 Carol Brandel Award winner for Distinguished Service in Pupil Transportation, from the Ohio Association for Pupil Transportation.

Mr. North gave an update regarding the Construction Team.

**RECOGNITION OF VISITORS**

No visitor comments.

**17-028 APPROVAL OF MINUTES**

Mr. McCoart moved and Mrs. Mlod seconded the motion that since the minutes of the February 2, 2017, Regular Meeting have been distributed to the Board members in accordance with legal statute, reading of the minutes be hereby waived, and further, that such minutes be approved.

(ATTACHMENT)

Those Voting Yea: Mr. McCoart, Mrs. Mlod, Mr. Browning, Ms. Luce and Mr. Wilson.

Motion declared carried by President.

**TREASURER'S REPORT**

The January 2017 Financial Report was presented.

**17-029 CONSENT AGENDA**

Mr. Browning moved and Ms. Luce seconded the motion to approve the following items from the Personnel Office, Business Office and Student Services Office.

**Personnel Office**

**Approve After School Intervention Instructors, at \$24.19 per hour, effective January 23, 2017.**

ASHLEY GEIGER  
ERIC GREEN  
LISA ROWELL

MORGAN RUPPERT  
REBECCA STONE

**Approve Home Instruction Tutor for the 2016-2017 school year, at \$24.19 per hour.**

KITTEN GUERE

**Approve correction to Athletic Supplemental Service Stipend for 2016-2017 school year.**

DANIEL CLARK – Academic Challenge, FHS, from Step 3/.02 to Step 3/.045.

**Approve Athletic Extra Service Supplemental Contracts for the 2016-2017 school year.**

CHAD WEINGART – Site Manager, Spring, BMS, Step 2/.0675.

JOSHUA PATRICK – Baseball Head Coach, FHS, Step 3/.095.

TYLER LUCE – Baseball Varsity Assistant, FHS, Step 3(.5)/.07.

SHAWN SMITH – Baseball Varsity Assistant, FHS, Step 1(.5)/.065.

ZACHARY CONNER – Baseball Reserve Coach, FHS, Step 3/.07.

BENJAMIN SPARKS – Baseball Freshman Coach, FHS, Step 2/.0575.

DENNIS BLISS – Baseball MS Head Coach, BMS, Step 3/.05.

RONALD NISCHWITZ – Baseball Coach VOLUNTEER, FHS.

TIFFANY ANDREWS – Softball Head Coach, FHS, Step 3/.095.

SHANNON GILLMAN – Softball Reserve Coach, FHS, Step 1/.065.

RONNI BURNS – Softball MS Head Coach, BMS, Step 1/.045.

JESSICA WALTERS – Softball MS Head Coach, BMS, Step 1/.045.

NATHAN CHIVINGTON – Strength Coach Spring, FHS, Step 3/.055.

DOUGLAS COY – Boys Tennis Varsity Coach, FHS, Step 3/.06.

MATTHEW SHAWVER – Boys Track Reserve Coach, FHS, Step 1/.065.

WILLIAM HOSKINS – Boys Track MS Head Coach, BMS, Step 2/.0475.

JOHN BARR – Girls Track Head Coach, FHS, Step 3/.095.

JOSHUA FRIES – Girls Track MS Head Coach, BMS, Step 3/.05.

**Approve Substitute Teachers and Intern, at their respective rate, for the 2016-2017 contract year (pending verification of certification and satisfactory background check).**

**SUBSTITUTE TEACHERS**

JACKSON AUKERMAN

CASSIE CAPLINGER

TERESA FLEMING

JODI GRANGER

**INTERN**

ERIN ATKINS

**Approve Unpaid Leaves of Absence – Certified.**

DWIGHT BARTLETT – Project Lead the Way, BMS, effective February 22, 2017, through February 24, 2017.

ALISON LATINO – Social Studies, FHS, effective February 2, 2017, February 3, 2017, February 10, 2017, and February 13, 2017.

**Approve resignations – Certified**

MICAH HARDING – Athletic Director, FHS, effective July 31, 2017.

SUSAN RIEGLE – Principal, FPS, effective July 31, 2017.

DEANNA STEINER – Assistant Principal, FPS, effective July 31, 2017.

**Business Office**

**Approve employment – Classified (pending satisfactory background check).**

TERRY BURKERT – Bus Driver, Transportation, Step 1, effective February 13, 2017.

GAIL CUNNINGHAM – General Helper 1, FPS, Step 1, effective March 6, 2017.

MATTHEW CURRIE – Bus Driver, Transportation, Step 1, effective February 13, 2017.

CRYSTAL POOLE – Part-time Preschool Special Ed Assistant, FPS, Step 1, effective February 8, 2017, for the 2016-2017 school year only.

BRIDGET M WILLIAMS – Bus Para Professional, Transportation, Step 1, effective February 13, 2017.

**Approve up to 15 hours of Ohio Department of Education Licensure and Step Up to Quality Professional Development for the 2016-2017 school year, at the employee's regular hourly rate.**

HALEY CRANDALL

CRYSTAL POOLE

AUDREY PREYOR

**Approve change in pay for the following Classified Substitutes.**

MATTHEW CURRIE – Bus Driver, Transportation, from \$8.47 per hour to \$10.71 per hour, effective January 24, 2017.

DONALD KINMAN – Maintenance, from \$8.15 per hour, to Step 1 of the Handy Person pay scale, effective February 9, 2017.

**Approve Classified Substitutes for the 2016-2017 school year (pending satisfactory background check), at the following sub rates:**

**Assistant, Secretary, Custodian, Food Service - \$8.15 per hour; Bus Aide, Bus Driver in Training - \$8.47 per hour; LPN - \$10.00 per hour**

ZINEB ALLAM

JOYCE FANNIN

ALEXANDER CLIFTON

LUSIA HALL

HAYLEY CRANDALL

ROGER HOOVER

**Approve correction to unpaid leave of absence – Exempt.**

KELCEY MILLER – Accounts Payable, CO, corrected effective dates, January 5, 2017, January 6, 2017, and January 20, 2017, through February 24, 2017.

**Approve unpaid leaves of absence.**

TRACY BOWERS – Bus Driver, Transportation, effective January 25, 2017,

January 30, 2017, January 31, 2017, February 3, 2017, February 10, 2017, February 13, 2017, and February 15, 2017.

JAMES CALDWELL – Custodian, BMS, effective January 18, 2017, and February 6, 2017.

ANGELA DAVIS – Bus Driver, Transportation, effective January 19, 2017.

CHARLES HANCOCK – Bus Driver, Transportation, effective January 24, 2017, through February 23, 2017.

CINDY HOUSE – General Helper 1, FIS, effective January 26, 2017, through March 31, 2017.

KRISTIN LARSEN – General Helper 1, BMS, effective February 14, 2017, through February 16, 2017.

CHERYL NICOL – Noon Duty Assistant, FIS, effective February 1, 2017.

STEPHANIE SYLVESTER – Special Ed Assistant, FPS, effective February 15, 2017.

JESSICA WALTERS – Special Ed Assistant, FPS, effective February 17, 2017.

**Approve Resignation and Retirement – Classified**

TERRY PHELPS – Evening Custodian, BMS, effective February 10, 2017.

BERNADINE WERKMEISTER – Bus Driver, Transportation, for the purpose of retirement, effective June 30, 2017. Request Resolution of Tribute for 10 years with Fairborn City Schools.

**Student Services**

**First reading of board policies and regulations.**

- AA - School District Legal Status
- EBCD - Emergency Closings
- EBCD - R-Emergency Closings
- IGCH (Also LEC) – College Credit Plus
- IGCH-R (Also LEC-R) – College Credit Plus
- IGD - Co-Curricular and Extracurricular Activities
- IGDJ - Interscholastic Athletics
- JECAA - Admission of Homeless Students
- JECAA-R - Admission of Homeless Students
- JEDA - Truancy
- JGD - Student Suspension
- JGE - Student Expulsion
- JHCB - Immunizations
- JO - Student Records
- JO-R - Student Records
- LEC (Also IGCH) - College Credit Plus
- LEC-R (Also IGCH-R) - College Credit Plus
- (ATTACHMENT)

Roll Call: Mr. Browning, Yea; Ms. Luce, Yea; Mr. McCoart, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea.  
Motion declared carried by President.

**17-030 TREASURER’S OFFICE**

Mr. McCoart moved and Mrs. Mlod seconded the motion to approve the following financial items:

**January 2017 Financial Report**  
(ATTACHMENT)

**Approve a transfer from Building Fund 004 to Classroom Facilities Fund 010 in the amount of \$27,531,521.**

**Approve a transfer from General Fund 001 to Building Fund 004 in the amount of \$130.20.**

**Approve Then and Now Purchase Orders.**  
(ATTACHMENT)

**Approve disposal of fixed assets.**

- |                           |                            |
|---------------------------|----------------------------|
| 05664-Laser Printer       | 11583-Laser Jet 2100       |
| 05669-Color Laser Printer | 05658-Lexmark x7170        |
| 05659-Samsung ML-1740     | 00126-Refrigerator/Freezer |
| 05588-Dot Matrix Printer  |                            |

Roll Call: Mr. McCoart, Yea; Mrs. Mlod, Yea; Mr. Browning, Yea; Ms. Luce, Yea; Mr. Wilson, Yea.  
Motion declared carried by President.

## **17-031 GIFTS/ DONATIONS**

Mr. Browning moved and Mr. McCoart seconded the motion to gratefully acknowledge the following gifts/donations:

Abiding Christ Lutheran Church – 14 Samsung Chromebooks, valued at \$2,545.00, to BMS.  
Lisa Rowell – 3 Wright State University t-shirts, valued at \$30.00, to BMS Hawk Shop.

Those Voting Yea: Mr. Browning, Mr. McCoart, Ms. Luce, Mrs. Mlod and Mr. Wilson.  
Motion declared carried by President.

### **Acknowledgement of contributions made to other organizations that benefit Fairborn City Schools.**

#### **HALL OF HONOR**

Bill & Jane Arnold	\$50.00-White Donor
Jane & C. Stuart Bowyer	\$25.00-Blue Donor
Valerie Muir Browning-Thompson	\$50.00-White Donor
Jane Clifton	\$100.00-Skyhawk Donor
M. Joyce Dennis	\$50.00-Whit Donor
Bob & Dottie D'Epiro	\$50.00-White Donor
Donald O. DeVault	\$25.00-Blue Donor
Wendell Dobyns-In Memory of Pauline Dobyns	\$50.00-White Donor
Gene Fischer	\$50.00-White Donor
Michael & Darla Foy	\$50.00-White Donor
MGen. Francis Gideon, USAF Retired	\$50.00-White Donor
Jon & Judy (Kyle) Hobbs	\$50.00-White Donor
Robert E. Jones	\$50.00-White Donor
Marc & Mary Leder	\$25.00-Blue Donor
Linda & Max Miller	\$100.00-Skyhawk Donor
Ed & Norma Nikkola	\$25.00-Blue Donor
John & Rosalinde Norris	\$25.00-Blue Donor
Barb W. Parsons-In Memory of Mary Lou Andes	\$25.00-Blue Donor
Ronald Russell & Cathy Barber	\$50.00-White Donor
James & Donna Saunders	\$50.00-White Donor
Phil & Mary Spahr	\$100.00-Skyhawk Donor
Thomas P. Spahr	\$100.00-Skyhawk Donor
Captain & Mrs. John Spencer, USN	\$100.00-Skyhawk Donor
Janet Swaim	\$25.00-Blue Donor
Essie Tackis	\$25.00-Blue Donor
James & Jane Trame	\$100.00-Skyhawk Donor
Stephanie Webb-In Memory of Gary E. Wright	\$50.00-White Donor
Donna & Andrew Wilson	\$100.00-Skyhawk Donor
Stephen & Gayla Wolaver	\$25.00-Blue Donor

**17-032 NEW BUSINESS/BOARD OF EDUCATION**

Mr. Browning moved and Ms. Luce seconded the motion to approve the following new business items:

**Approve a Resolution Designating Board's Authorized Representative for Construction Projects and Delegating Authority to Conduct Business Related to Construction Projects, including Change Order Authority.**

(ATTACHMENT)

**Approve Purchased Service Contract for Gifted Supervisor Services.**

(ATTACHMENT)

**Approve Purchased Service Contract for Psychological Services.**

(ATTACHMENT)

**Approve out of state professional leave to Indianapolis, Indiana, March 10, 2017, for AP Mock Exam Training, to be paid from Title IIA funds.**

DARWIN CHIVERS

TAMARA MORRISON

**Approve out of state professional leave to New York City, New York, March 24, 2017, for Senior Trip Chaperones, paid from Class of 2017 funds.**

ANN BEEMAN

THOMAS KIRSCH

MICHAEL BLANDINO

TERRY OBERSCHLAKE

DARWIN CHIVERS

DANIEL PETERSON

PAM GAYHEART

AILENE STORMER

CHERI HILL

CHRISTOPHER M. THOMPSON

Roll call: Mr. Browning, Yea; Ms. Luce, Yea; Mr. McCoart, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea.  
Motion declared carried by President

**17-033**

Mrs. Mlod moved and Mr. Browning seconded the motion to approve the following new business items:

**Approve Community Reinvestment Area and Compensation Agreements with the City of Fairborn.**  
(ATTACHMENT)

Roll call: Mrs. Mlod, Yea; Mr. Browning, Yea; Ms. Luce, Yea; Mr. McCoart, Yea; Mr. Wilson, Abstain.  
Motion declared carried by President.

**BOARD MEMBER GOOD OF THE ORDER**

Ms. Luce commented about how fast the school year is going, how we are going into our 4<sup>th</sup> quarter and soon it will be graduation time. Spring sports have begun. She has been working with the Hall of Honor Committee. She invites everyone to the Hall of Honor Induction Ceremony on Friday, April 28, 2017, 7:00 p.m., at the Fairborn High School Auditorium.

Mr. Browning spoke of the achievements of some of our students and staff. Trevor Landon, a sophomore wrestler, was Athlete of the Week. He was rated 1<sup>st</sup> in GWOC South and 7<sup>th</sup> overall. The girls bowling team is GWOC South Bowling Champions. This is the 9<sup>th</sup> year out of 11 that they have achieved this. Alicia Simpson, a first year coach, is GWOC South Bowling Coach of the Year and Chris Downing is

GWOC South Swimming Coach of the Year. The Sip-N-Paint fundraiser event, for the Music Club, is coming up. The Indoor Drum Line came in 2<sup>nd</sup> place. Girls basketball team won 6 out of the last 8 games. The Competition Cheer team went to State. He mentioned the Father/Daughter Spring Fling, for grades Pre-K through 5<sup>th</sup>, coming up on March 10<sup>th</sup>.

Mr. McCoart said he went to his first indoor drum line competition and it was a really neat event. He went to a bowling competition and spoke of what a fun group of people come to those events. He mentioned that the City of Fairborn has a new City Manager, Rob Anderson, and he looks forward to working with him. He spoke of what a good job the custodians do to make our buildings presentable and what a great job the bus drivers do. He congratulated Nicole Marshall on the clean audit and spoke of how fortunate the district is to have her.

Mrs. Mlod said she had the fortunate experience of having her 6<sup>th</sup> grade student participate in the high school musical, The Wiz. She said it was a great experience for her daughter and for her as a parent and audience member. She said the district is blessed to be able to put on a show of such caliber. She was touched that the Senior Class President, Titus, took the time to write a personal note to each student that participated in the musical. It is great to know that the students of Fairborn look out for each other and encourage one another. She mentioned that she is a substitute teacher, for another district, 1 to 2 days per week and she overheard a conversation between teachers in regards to testing. They spoke highly of Fairborn teachers. She wanted to make sure that the teachers of Fairborn know that they are admired, well thought of and respected by their peers from other districts.

Mr. Wilson spoke of how enjoyable it was to see The Wiz and what a wonderful show it was. He spoke of upcoming Arbor Week events. He will be working with the JROTC on park maintenance. He attended a Tech Committee meeting. The district is making progress in making sure the students have technology. We are almost at a ratio of 1 device per 2 students. He mentioned that the Music Club is having a band uniform drive on GoFundMe. He will be attending events at OSBA.

### **17-034 EXECUTIVE SESSION**

Mr. Browning moved and Ms. Luce seconded the motion to adjourn to Executive Session at 6:50 p.m., to discuss negotiations.

Roll call: Mr. Browning, Yea; Ms. Luce, Yea; Mr. McCoart, Yea; Mrs. Mlod, Yea; Mr. Wilson, Yea.  
Motion declared carried by President.

### **RETURN FROM EXECUTIVE SESSION**

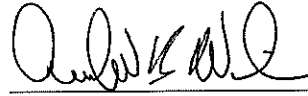
TIME: 7:24 p.m.

**17-035 ADJOURNMENT**

Mr. Browning moved and Mrs. Mlod seconded the motion that inasmuch as there is no further business to come before the Board at this time, the board pass a motion to adjourn the meeting at 7:25 p.m.

Those Voting Yea: Mr. Browning, Mrs. Mlod, Ms. Luce, Mr. McCoart, Mr. Wilson.  
Motion declared carried by President.

Date Approved: April 6, 2017



Andrew Wilson, President



Nicole Marshall, Treasurer/CFO